## **United States District Court Central District of California**

| UNITED STA                              | ATES OF AMERICA vs.  | Docket No.                          | 2:06-cr-008    | 90-FMC                |               |  |  |
|---|--|-------------------------------------|----------------|-----------------------|---------------|--|--|
| <b>Defendant</b> akas:                  | Chad Conrad Castagana  | Social Security No. (Last 4 digits) | 9 4 2          | <u>7</u>              |               |  |  |
| JUDGMENT AND PROBATION/COMMITMENT ORDER |  |                                     |                |                       |               |  |  |
| In th                                   | ne presence of the attorney for the government, the defer  | ndant appeared in perso             | n on this date | MONTH DAY 02 08       | YEAR<br>2008  |  |  |
| COUNSEL                                 | X WITH COUNSEL   | Kim Savo                            | , DFPD         |                       |               |  |  |
|   |  | (Name of C                          | Counsel)       |                       |               |  |  |
| PLEA                                    | <b>X GUILTY</b> , and the court being satisfied that there i   | s a factual basis for the           |                | NOLO ONTENDERE        | NOT<br>GUILTY |  |  |
| FINDING                                 | There being a finding/verdict of <b>X GUILTY</b> , defer   | ndant has been convicte             | d as charged   | of the offense(s) of: |               |  |  |
|   | THREATS AND HOAXES in violation of U Indictment  | S.C.18:1038(a)(1)                   | as charged     | in Counts 1-14 of     | the           |  |  |
| JUDGMEN<br>T AND<br>PROB/               | The Court asked whether defendant had anything to sato the contrary was shown, or appeared to the Court, the that: |                                     |                |                       |               |  |  |
| COMM<br>ORDER                           |  |                                     |                |                       |               |  |  |

Defendant is hereby placed on probation for a term of **five (5) years** under the following conditions:

Defendant will reside at Gateways Community Corrections Center in Los Angeles for as long as the staff at Gateways and the Court determine it is appropriate for defendant to reside there, for a maximum of five years.

The Court will review defendant's housing arrangement in six months and order a report from Gateways. At that time the Court will review defendant's progress and set the matter for further hearing if necessary.

Defendant is to take all medication as recommended by the doctors at Gateways. The defendant shall abstain from using illicit drugs, alcohol, and abusing prescription medications during the period of probation. Defendant is to participate in group therapy if recommended by Gateways staff.

Defendant is to obey all rules and regulations of the Gateways facility.

Defendant is no to commit any other local, state, or federal offense.

Defendant shall report to the U.S. Probation Office on **Monday, February 11, 2008**, where his placement at Gateways will be arranged by the probation officer.

It is ordered that the defendant shall pay to the United States a special assessment of \$100 per count, for a total of \$1,400, which is due immediately. If defendant cannot afford to pay the special assessment immediately, the probation office will arrange for defendant to pay the special assessment in increments over time.

|  | Case 2:06-cr-00890-FMC   | Document                           | 89 Filed 02/08/08                             | Page 2 of 4 Page ID #:487   |  |
|--|--|------------------------------------|---|---|--|
| USA vs.  | Chad Conrad Castagana  |                                    | Docket No.:                                   | 2:06-cr-00890-FMC   |  |
| The defe   | ndant shall cooperate in the colle                                   | ection of a DI                     | NA sample.                                    |   |  |
|  | nt is further ordered not to contactelosi, David Letterman, and U.S. |                                    |   | Summer Redstone, U.S. Congresswoman   |  |
| Supervise<br>supervision   | ed Release within this judgment be imp                               | osed. The Cour<br>ion period or wi | t may change the condition the maximum period | at the Standard Conditions of Probation and<br>ons of supervision, reduce or extend the period of<br>permitted by law, may issue a warrant and revoke |  |
|  | February 8, 2008   |                                    | Thorence-                                     | Marie Cooper  |  |
| <del>-</del>   | Date   |                                    | U. S. District Judge FLO                      | DRENCE-MARIE COOPER   |  |
| It is order  | red that the Clerk deliver a copy of this                            | Judgment and I                     | Probation/Commitment Or                       | der to the U.S. Marshal or other qualified officer.   |  |
|  |  |                                    | Sherri R. Carter, Clerk                       |   |  |
| -  | February 8, 2008 Filed Date  | Ву                                 | Cheryl Smith-Lintner Deputy Clerk             |   |  |
| 771 1 . C  | . Lord double construction of the decorate of the                    |                                    |   | - 4 (- 4 C-4 L-L- )   |  |
| The defer  | ndant shall comply with the standard co                              |                                    |   |   |  |
| STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE                              |  |                                    |   |   |  |
| While the defendant is on probation or supervised release pursuant to this judgment: |  |                                    |   |   |  |

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

| The defendant will also comply with the following special conditions pursuant to General Order 01-05 (s    | set forth below)   |
|--|--------------------|
| The detendant will also comply with the following special conditions pursuant to deficial Order of 0.05 (a | set forth below j. |

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## STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth  $(15^{th})$  day after the date of the judgment pursuant to 18 U.S.C. \$3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. \$3612(g). Interest and penalties pertaining to restitution , however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim:

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

## SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

**RETURN** 

I have executed the within Judgment and Commitment as follows:

## 

| USA vs. Chad Conrad Castagana   | Docket No.: 2:06-cr-00890-FMC  |      |
|---|--|------|
|   |  |      |
| Defendant delivered on  | to   |      |
| Defendant noted on appeal on  |  |      |
| Defendant released on   |  |      |
| Mandate issued on   |  |      |
|   |  |      |
|   | to   |      |
| at  |  |      |
| the institution designated by the Bureau of Priso   | ons, with a certified copy of the within Judgment and Commitment.                              |      |
|   | United States Marshal  |      |
|   | D.,  |      |
| Date  | By Downto Marshall   |      |
| Date  | Deputy Marshal   |      |
|   |  |      |
|   |  |      |
|   | CERTIFICATE  |      |
| I hereby attest and certify this date that the foregoing  | g document is a full, true and correct copy of the original on file in my office, and is       | n my |
| legal custody.  |  | •    |
|   | Clerk, U.S. District Court   |      |
|   | ,  |      |
|   | Ву   |      |
| Filed Date  | Deputy Clerk   |      |
| rned Date   | Deputy Cierk   |      |
|   |  |      |
|   |  |      |
|   |  |      |
| FOR   | U.S. PROBATION OFFICE USE ONLY   |      |
| T   |  | C    |
| Upon a finding of violation of probation or supervised supervision, and/or (3) modify the conditions of super | I release, I understand that the court may (1) revoke supervision, (2) extend the terrevision. | n of |
| These conditions have been read to me. I ful  | ly understand the conditions and have been provided a copy of them.                            |      |
| (Signed)  |  |      |
| Defendant   | Date   |      |
|   |  |      |
|   |  |      |
| II C Ductor's Office /D   | With a Detail  |      |
| U. S. Probation Officer/Designated  | Witness Date   |      |